



MEETING: PUBLIC ENGAGEMENT AND CONSULTATION PANEL

DATE: Friday 11th November, 2022

TIME: 10.00 am

VENUE: Bootle Town Hall

DECISION MAKER: **PUBLIC ENGAGEMENT AND CONSULTATION  
PANEL**

Councillor Lappin  
Councillor Byrom  
Councillor Dowd  
Councillor Shaw

COMMITTEE OFFICER: Jayne Vincent  
Consultation and Engagement Lead  
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The Cabinet is responsible for making what are known as Key Decisions, which will be notified on the Forward Plan. Items marked with an \* on the agenda involve Key Decisions

A key decision, as defined in the Council's Constitution, is: -

- any Executive decision that is not in the Annual Revenue Budget and Capital Programme approved by the Council and which requires a gross budget expenditure, saving or virement of more than £100,000 or more than 2% of a Departmental budget, whichever is the greater
- any Executive decision where the outcome will have a significant impact on a significant number of people living or working in two or more Wards

**If you have any special needs that may require arrangements to facilitate your attendance at this meeting, please contact the Committee Officer named above, who will endeavour to assist.**

# AGENDA

Items marked with an \* involve key decisions

<b><u>Item No.</u></b>	<b><u>Subject/Author(s)</u></b>	<b><u>Wards Affected</u></b>
1.	<b>Welcome and apologies</b>	
2.	<b>Declarations of Interest</b>  Members are requested at a meeting where a disclosable pecuniary interest or personal interest arises, which is not already included in their Register of Members' Interests, to declare any interests that relate to an item on the agenda.  Where a Member discloses a Disclosable Pecuniary Interest, he/she must withdraw from the meeting room, including from the public gallery, during the whole consideration of any item of business in which he/she has an interest, except where he/she is permitted to remain as a result of a grant of a dispensation.  Where a Member discloses a personal interest he/she must seek advice from the Monitoring Officer or staff member representing the Monitoring Officer to determine whether the Member should withdraw from the meeting room, including from the public gallery, during the whole consideration of any item of business in which he/she has an interest or whether the Member can remain in the meeting or remain in the meeting and vote on the relevant decision.	
3.	<b>Minutes of meeting held on Friday 15th July 2022</b>	(Pages 5 - 16)
4.	<b>Matters Arising</b>	
5.	<b>Technology Enabled Care Update Report - presentation at the meeting</b>	
6.	<b>Extra Care Allocations Policy - Proposal for consultation</b>	(Pages 17 - 44)
7.	<b>Orrell Mount Park Feedback and Evaluation Report</b>	(Pages 45 - 102)
8.	<b>SEND Parent and Carer Survey Feedback</b>	(Pages 103 -

- and Evaluation Report** 156)
9. **Maritime Corridor Feedback and Evaluation report and proposals for further engagement** (Pages 157 - 166)
  10. **Southport Eastern Access - Feedback and Evaluation report and proposals for further engagement** (Pages 167 - 216)
  11. **Local Cycling and Walking Infrastructure Plan - engagement proposals** (Pages 217 - 262)
  12. **Any Other Business**
  13. **Date of next meeting - Friday, 13th January 2023 10.00am - 12.00 noon**